



**8. Department, Committee, Commission Reports and Grant Confirmation Approvals:**

- 8D. Grant Confirmation and Approval – Board of Education, Various Grants \$15,098.
- 8E. Grant Confirmation and Approval – Parking Dept., Reducing Transportation Improvement Grant by (\$9,000,000)
- 8F. Grant Confirmation and Approval – Town Clerk, Historic Preservation Grant
- 8G. Eckersley-Hall Building Committee Report

**9. Payment of all City bills when properly approved.****10. Resolutions, Ordinances, etc.:**

- Resolution 10-1 Regarding the Sandy Hook Elementary School, Newtown, Connecticut, tragedy.
- Resolution 10-2 Approving adopting the nondiscrimination agreements and warranties as required under CT General Statutes and authorizing Mayor Drew to sign the nondiscrimination certification for the State of Connecticut.
- Resolution 10-3 Approving the policies of Affirmative Action and Equal Employment Opportunity, Sexual and other Harassment, Zero Tolerance, Americans with Disabilities Act, and Electronic Monitoring Policy for the City of Middletown and approving the distribution of said policies to all employees.
- Resolution 10-4 Approving the creation of the Middletown Riverfront Redevelopment Commission (MRRC) with the task of providing a proposed plan for implementation based on the areas of interest as stated in the resolution and approving the composition of the membership of the committee as stated in the resolution.
- Resolution 10-5 Approving authorizing Mayor Drew to sign the Clean Energy Communities Municipal Pledge with the Clean Energy Task Force charged with administering the requirements of the Pledge; and approving submitting for a \$15,000 Connecticut Clean Energy Communities Program Grant and applying the grant to renewable energy systems that generate energy savings for Middletown.
- Resolution 10-6 Approving rejecting the contract between the Middletown Board of Education and the Middletown School Administrators Association for the term July 1, 2013 through June 30, 2016.
- Resolution 10-7 Approving rejecting the contract between the Middletown Board of Education and The Middletown Federation of Teachers, AFT Local 1381 for the term July 1, 2013 to June 30, 2016.

**10. Resolutions, Ordinances, etc.:**

- Resolution 10-8      Approving creating a new line item entitled Bass Federation Championship in the Economic Development Fund and approving the transfer of \$5,000 from the Economic Development Fund balance into the new line item and authorizing the Mayor to sign the agreement with the Bass Federation, Inc.
- Resolution 10-9      Approving the bid waiver in accordance with Section 78-8 of the Middletown Code of Ordinances to purchase a modular unit, including utilities, from ModSpace for \$26,030 to replace the trailer at the Recycling Center which serves as the office and drive-up window for vehicles to be weighed prior to disposal of the waste.
- Resolution 10-10      Approving the refund of the building permit fee for Power Line Electric in the amount of \$43.78.
- Resolution 10-11      Approving the refund of the building permit fee for Linda Kokinis in the amount of \$286.20.
- Ordinance 10-12      Approving amending Section 23-3. Notice of special meeting. Of Chapter 23 of the Middletown Code of Ordinances to allow for the electronic delivery of special meeting notices to the Common Council.
- Ordinance 10-13      Approving adding a new Article XVIII Clean Energy Finance and Investment Authority Fund and new Section 47-42. Purpose.; new section 47-43. Administration. To Chapter 47 of the Middletown Code of Ordinances to allow for the use of benefits collected by the City of Middletown in conjunction with the C-PACE program.

**11. Mayor's Appointments.****12. Contingency Fund Transfers (none).****13. Questions to Directors on Nonagenda Items.****14. Meeting adjourned.**